



**AGENDA**  
**Executive Committee Meeting**  
**Monday October 5, 2020 8:00 AM**  
**Administration Building**  
**Room 1H & 1I**  
**127 East Oak Street, Juneau, Wisconsin 53039**

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The following business will be brought before the Committee for initiation, discussion, deliberation, and possible formal action subject to the rules of the Board, which may be inspected in the office of the County Clerk.

***Due to the Declared Emergency, It is Possible that One or More Committee Members may Appear Telephonically***

1. Call to order, Roll Call and Non-Member Supervisor Attendance
2. Public Comment (30 minute Limit)
3. Consideration of Minutes: September 14, 2020  
September 22, 2020
4. Resolutions from Other Counties
5. Appearance Before the Committee
  - a. Vicki Pratt, Deb Reinbold, - ThriveEd
6. County Clerk
  - a. Report on Proposed Agenda Items, October 20, 2020 County Board Meeting
7. County Administrator Updates
  - a. Updated Routes to Recovery Program Guidance Issued – September 25<sup>th</sup>
8. Emergency Management
9. Corporation Counsel
  - a. Report on Contracts Reviewed by Corporation Counsel
10. Review, Wisconsin Counties Association – *Guidance in Implementing Regulations Surrounding Communicable Diseases*
11. Update - County Board Size Study Committee
12. Update – Scope of Recording / Broadcasting County Board Meetings
13. Ordinance Amendment Section 2.01 - County Board Rule 14
14. Discussion – Potential Amendment to County Board Rule 4, Order of Business
15. Update: Close Out - Community Development Block Grant Funding

16. County Board – Strategic Planning
  - a. Draft - Request for Proposal
17. Discuss - Status of Dodge County Declaration of Local State of Emergency
18. Committee Member Reports on Wisconsin Counties Association
19. Set Next Meeting Date and Time
20. Adjourn

This agenda gives notice of a meeting of the Executive Committee. Certain members of the Executive Committee also serve on the Human Resources and Labor Negotiations Committee and the External Audit Review Oversight Committee of the Dodge County Board of Supervisors which could be construed as a joint meeting of the bodies; however, the agenda items relate only to the Executive Committee. It is possible that individual members of other governing bodies of the County government may attend the above meeting to listen, gather information and comment. Other members of the Dodge County Board of Supervisors may be present to listen, gather information, and comment upon matters within the body's realm of authority, but will not take any formal action. A majority or a negative quorum of the members of the Dodge County Board of Supervisors may be present at this meeting. See *State ex rel. Badke. v. Vill. Bd. of Vill. Of Greendale*, 173 Wis2d 553, 578-74, 494 N.W. 2d 408 (1993).

Any person wishing to attend whom, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at 920-386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance, which is accessible by a person with a disability, is located on the east side of the building off Miller Street.

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COUNTY CLERK

SEP 28 2020

DODGE COUNTY, WIS.

1:40pm CK